

NORTH SMITHFIELD SCHOOL COMMITTEE

North Smithfield, Rhode Island

NOTICE OF MEETING

PLACE: Kendall Dean School

83 Green Street, Slatersville, RI 02876

DATE: December 21, 2010

TIME: 5:30 p.m. (Closed Session)

LOCATION: Kendall Dean School Auditorium Conference Room

****Any amendment to this agenda will be posted at www.northsmithfieldschools.com, at Kendall Dean School, and filed with the Secretary of State. Timely notice of the revised agenda will be provided to any individual who has requested such notice.**

1. Convene in Open Session

2. Roll Call

Notification to Public of compliance with R.I. Gen Laws 42-46-5(a)(1) relative to written notice to individuals discussed in Executive Session with option to hold meeting in open session.

3. The Committee will seek to convene in Executive Session pursuant to:

- a.) RIGL42-46-5(a)(9): NSASSP Level III Grievance Hearing**
- b.) RIGL42-46-5(a)(1) & (2): Job Performance: Teacher/Legal Advice Regarding Potential Litigation**
- c.) RIGL42-46-5(a)(2): Litigation; Collective Bargaining NSASSP, NSTA**

4. Adjourn from Executive Session

REGULAR MONTHLY MEETING

TIME: 6:45 p.m. Monthly Meeting (Open) or immediately following Closed Session

LOCATION: Kendall Dean School Auditorium

AGENDA

I. Good & Welfare

II. Pledge of Allegiance

III. Moment of Meditation

IV. Notification to Public of compliance with R.I. Gen Laws 42-46-4 & 5 as to votes taken (if any) indicating individual members voting for matters in Executive Session.

V. Motion re: decision of closed session minutes pursuant to RIGL 42-46-7(c) (sections to be sited)

VI. Action related to NSASSP Level III Grievance Hearing

VII. Action related to Job Performance Teacher/Legal Advice Regarding Potential Litigation

VIII. Action related to Litigation

IX. Action related to Collective Bargaining NSASSP

X. Action related to Collective Bargaining NSTA

XI. Approval of Minutes: November 16, December 1 and 14, 2010

XII. Legal Issues Pending

XIII. Payment of Invoices

XIV. Monies Received

XV. Superintendent's Report:

- a. Personnel Recommendations: Resignations/Leaves of Absence/Appointments**
- b. Administrators' Reports**
- c. Business Department/Manager's Report**

XVI. Correspondence Received

XVII. Legislative Update

XVIII. Old Business:

- 1. FY10 Draft Audit Presentation/Acceptance**
- 2. Northmen Athletic Club Update**
- 3. Middle School Construction Project Update**
- 4. FY11 Operating/Capital Budgets**
- 5. FY12 Operating/Capital Budgets**
- 6. Fiber Installation Bid Specs for eRate**
- 7. Northwest Schools Consortium: Approval Objectives/Goals**

XIX. New Business:

- 1. Maintenance of Effort Restoration for FY12**
- 2. High School Diploma System**
- 3. DECA Overnight Field Trip Request/Allocation of Funds**
- 4. Northmen Outdoor Adventure Club Overnight Field Trip Request**
- 5. Athletic Banner Fundraiser**
- 6. 2011 School Committee Meeting Dates**
- 7. School Committee Volunteer**
 - a.) Member of Capital Improvement & Facilities Advisory Committee**
 - b.) District Emergency Response Safety Plans/Protocol Committee**

- c.) Review District Bullying Approach/Procedures Committee**
- d.) Review Food Service Program Outsource Committee**
- e.) School Committee Policy Review Committee**
- f.) School Committee Representatives on NSTA, NSASSP Sick Bank Committees**
- g.) Facilities Use Advisory Group**
- 8. SC Appointment of NSSD Designee to NRIC**
- 9. RI General Laws §16-2-9**
- 10. 1st Reading Revised Policy #DIC, Disposition of School Property**
- 11. Socialnomics Video Presentation**
- XX. Adjourn**

The public is welcome to any meeting of the School Committee. If communication assistance (readers/interpreters/captioners) is needed or any other accommodation to ensure equal participation, please contact the North Smithfield School Department at least three (3) business days prior to the meeting.

Individuals requesting interpreter services for the hearing impaired must call RI Relay, 1-800-745-5555, forty-eight hours in advance of the meeting date(s). For North Smithfield School Committee, Robert E. Lafleur, Chair

Date Posted: December 17, 2010

Locations Posted: Kendall Dean School, NS Town Hall, NS Town Annex, NS Website, Secretary of State Website

Location Published: The Woonsocket Call

Date Published: December 19, 2010